

Audio Recording Time Lapse Record for March 12, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:02 p.m.	<b><u>ACTION ITEM</u></b> 1.1 Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:02 p.m.	<b><u>ACTION ITEM</u></b> 2.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:02 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:36 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:36 p.m.	<b><u>3.1 PLEDGE OF ALLEGIANCE</u></b>	0:00:17
5:38 p.m.	<b><u>INFORMATION ITEM I</u></b> 4.1 Superintendent's Report	0:00:59
5:41 p.m.	<b><u>ACTION ITEMS</u></b> 7.6 Administrative Appointments, Reassignments, and Transfers – Chief Operations Officer	0:04:50
5:41 p.m.	7.7 Administrative Appointments, Reassignments, and Transfers – Internal Auditor	0:04:50
5:41 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 8.9 Appointment of Member to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts	0:04:50
5:41 p.m.	<b><u>5.1 CALL TO THE AUDIENCE</u></b>	0:05:12
6:01 p.m.	<b><u>6.1 CONSENT AGENDA (6.2 – 6.8)</u></b>	0:25:11
6:02 p.m.	<b><u>ACTION ITEMS</u></b> 7.1 Request for Governing Board Approval for the Placement of Regulation Size Flags for the Pascua Yaqui and Tohono O'odham Nations – Requested by Board Member Ms. Adelita S. Grijalva	0:25:48
6:19 p.m.	7.2 Request for Governing Board Approval of the Issuance of a Letter of Intent for JTED Career Readiness HS at the Bridges (UA Tech Park)	0:42:52

6:33 p.m.	7.8 Administrative Appointments, Reassignments, and Transfers – Principal, Erickson Elementary School	0:57:00
6:35 p.m.	7.9 Administrative Appointments, Reassignments, and Transfers – Principal, Grijalva Elementary School	0:58:41
6:36 p.m.	7.10 Administrative Appointments, Reassignments, and Transfers – Principal, Tully Gifted and Talented Elementary Magnet School	0:59:52
6:40 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 8.3 Proposed Revisions to Audit Committee Charter Recommended by Audit Committee	1:03:26
6:54 p.m.	<b><u>ACTION ITEMS</u></b> 7.3 Proclamation of March 2019 as School Social Worker Month in Tucson Unified School District No. 1	1:17:27
6:56 p.m.	7.4 Proclamation of March 2019 as Procurement Month in Tucson Unified School District No. 1	1:20:19
7:07 p.m.	7.5 Recognition of March 14, 2019 as Pi Day in Tucson Unified School District No. 1 – Requested by Board President Dr. Mark Stegeman	1:30:27
7:10 p.m.	7.11 Superintendent’s Contract Extension – Requested by Board President Dr. Mark Stegeman	1:33:33
7:16 p.m.	7.12 Approval of the Verizon Innovative Learning Grant	1:40:22
7:25 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 8.1 Governing Board Policy DAA – <i>Contingency Reserve Requirement</i> (new) – Requested by Board Member Ms. Adelita Grijalva	1:48:43
7:33 p.m.	<b><u>INFORMATION ITEMS II</u></b> 9.3 Exceptional Education Areas of Focus Progress Report: Spring 2019	1:56:35
8:15 p.m.	9.1 A New Alternative at Project MORE: 9-12 <sup>th</sup> Grade Success Option for High School	2:38:36
8:30 p.m.	9.2 E-Rate Program Overview	2:53:44
8:38 p.m.	<b><u>STUDY ITEMS</u></b> 10.1 Mexican American Studies/Mexican American Viewpoint Culturally Relevant Courses (CRC) – Requested by Board Clerk Ms. Rachael Sedgwick	3:01:50
9:02 p.m.	10.2 Community School Program Update and Proposed Financial Adjustments for 19-20	3:25:30
9:17 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 8.2 Governing Board Policy IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Governing Board Clerk Ms. Rachael Sedgwick	3:41:00
9:42 p.m.	8.4 Governing Board Policy BCB – <i>Governing Board Member Conflict of Interest</i> (revision-Mandatory Statutory Updates)	4:05:40
9:44 p.m.	8.5 Governing Board Policy GBEEA -- <i>Staff Conflict of Interest</i> (revision-Mandatory Statutory Updates)	4:07:51

9:45 p.m.	8.6 Procurement of Benefits Consulting Services – Requested by Board President Dr. Mark Stegeman	4:08:47
9:58 p.m.	<b><u>FUTURE MEETING DATES AND AGENDA ITEMS</u></b>	4:22:20
10:01 p.m.	<b><u>ADJOURNMENT</u></b>	4:24:49
	<b><u>The following agenda items were not addressed:</u></b>	
	<b><u>STUDY/ACTION ITEMS</u></b>	
	8.7 Board Direction on Student Code of Conduct – Requested by Board President Dr. Mark Stegeman	
	8.8 Charge to the Audit Committee – Requested by Board President Dr. Mark Stegeman	

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